

MEMORANDUM OF NON-DRILLING OIL AND GAS LEASE

West Virginia

The undersigned Marvin K. Townsend and Joyce M. Townsend, his wife
 of RR 1 Box 229 Glen Easton, WV 26039

as Lessor and **TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143**, as Lessee, entered into an Oil and Gas Lease as of the 29th day of September, 2010. Said lease covers all that certain tract of land situate in the District of Cameron, in Marshall County, State of West Virginia, bounded and described generally as follows:

On the North by: n/f:

On the East by: n/f:

On the South by: n/f:

On the West by: n/f:

Tax Parcel No: 3-11B-17

Containing 0.47 acres, more or less, being the same land conveyed by _____ and recorded in the records of said county in Book 661, Page 70.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term, which option must be exercised within sixty (60) days of the expiration of the initial primary term of said lease.

Dated: September 29th, 2010.

WITNESS:

LESSOR:

Marvin K. Townsend (SEAL)

Marvin K. Townsend

Joyce M. Townsend (SEAL)
 Joyce M. Townsend

Approved by:

Joseph E. Bojalad, President

TriEnergy Holdings, LLC

Jan Pest
 MARSHALL County 10:12:22 AM
 Instrument No 1296927
 Date Recorded 12/15/2010
 Document Type O&G
 Pages Recorded 2
 Book-Page 717-504
 Recording Fee \$5.00
 Additional \$6.00

State of WV)
)
 County of MARSHALL)

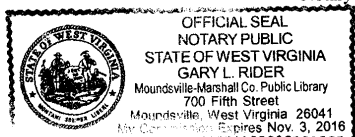
SS:

On the 29th day of SEPTEMBER in the year 2010, before me, the undersigned, a Notary Public in and for said state, personally appeared Marvin K. Townsend and Joyce M. Townsend, his wife, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: Nov 3 2016

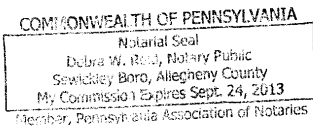
Gary L. Rider
 Notary Public



CORPORATIONState/Commonwealth of: PennsylvaniaCounty of Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad,
 the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me
 that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to
 do of said corporation and that the same is the free act and deed of said corporation and of themselves as such
 officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this
13th day of December, 2010.

My Commission expires: 9/24/2013

Debra W. Reid
 Notary Public

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing
 date on the 29th day of September, 2010, was presented for and by me, admitted to record in my office upon the
 above certificate as to the parties therein named this 15th day of December, 2010 at 10:12 o'clock A.M.

TESTE: Jan Pest Clerk.